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CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
01 JAN 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Norma Hull Ext. 1115

ACCOUNT #: 072100000032

REF#: 952214/001

AUTHORIZATION:

Patricia Pigato

COST LIMIT: \$70.00

800003531758--7

ORDER DATE: January 10, 2001

ENTITY NAME: SIMPLY SPECIAL INC.

DOMESTIC FILING

FOREIGN FILING

☒ ARTICLES OF INCORPORATION

☐ CERTIFICATE OF LIMITED PARTNERSHIP

☐ QUALIFICATION

☐ CERTIFICATE OF LLC

☐ ARTICLES OF AMENDMENT

PLEASE RETURN

☒ STAMPED COPY

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

RECEIVED
01 JAN 10 PM 2:21
DIVISION OF CORPORATION

1-10-01

ARTICLES OF INCORPORATION
OF
SIMPLY SPECIAL INC.

FILED
01 JAN 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIMPLY SPECIAL INC.

The address of the principal office of this corporation shall be 18322 SW 94th Court, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

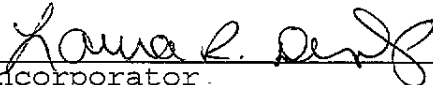
Leonor Preciado	18322 SW 94th Court
Dir.	Miami, Florida 33157

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808


The undersigned incorporator has executed these Articles of Incorporation on January 10, 2001.



Incorporator.
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

njh

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